



COUNTY OF MARTIN, MN

COURTHOUSE • FAIRMONT, MINNESOTA 56031

Commissioners meet 1st & 3rd Tuesdays • Phone (507) 238-3277 • Fax (507) 238-3136

Visit us at: www.co.martin.mn.us

First District

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Second District

Tom Mahoney
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Fairmont, MN 56031
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Third District

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Fairmont, MN 56031
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Fourth District

Dan Schmidtke
1598 70th St.
Fairmont, MN 56031
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Fifth District

Steve Flohrs
1056 230th St.
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**NOTICE AND
TENTATIVE AGENDA
MARTIN COUNTY BOARD OF COMMISSIONERS
Tuesday, January 2, 2018 @ 9:00 a.m.
Room 103 – Courthouse (First Floor)
Commissioners Meeting Room**

9:00 a.m.

1.0 CALL TO ORDER

1.1 Select Chair and Vice Chair for the Year 2018

2.0 PLEDGE OF ALLEGIANCE

3.0 REVIEW AND APPROVE AGENDA

4.0 REVIEW AND APPROVE MINUTES

4.1 Regular Board Meeting for December 19, 2017

5.0 SPECIAL PRESENTATIONS

5.1 Introduction of Jared Morrill, Planning & Zoning Technician – P. Flitter, Zoning Official

6.0 COUNTY ATTORNEY

6.1 Consider Resignation of Assistant County Attorney

6.2 Review of Awarding Legal County Newspaper

7.0 LICENSES AND PERMITS

8.0 UNFINISHED BUSINESS

8.1 Consider Appointments to Various Citizen Boards/Commissions

8.2 Consider Resolution to Designate Official Legal Newspaper for CY2018

Our Mission:

*Martin County Government is to provide efficient and quality service to taxpayers and customers,
utilizing partnerships, communication, and cooperation.*

9.0 GENERAL BUSINESS

- 9.1 Highway Department Update – K. Peyman, Engineer**
- 9.2 Consider Appointment of Medical Examiner and Contract for Services**
- 9.3 Consider Annual Organizational Resolutions (Machine Signed Signature and Depository Designation, Employee Expenses, Hand Hourly Rate, Pocket Gopher Bounty, Designation of Public Notice Posting and Facility for CY2018)**
- 9.4 Consider Resolution for “Out-of-State Travel for Elected Officials”**
- 9.5 Consider Acceptance of Grants/Donations to Various County Programs**
- 9.6 Consider Resolution Setting Minimum Salaries for Elected Official for Upcoming Election**
- 9.7 Consider County Board of Commissioners Regularly Scheduled Meeting Dates, Times & Location**
- 9.8 Discuss Board Objectives and Priorities for CY2018**

10.0 COUNTY DRAINAGE AUTHORITY

10.1

11.0 SCHEDULED HEARINGS

12.0 CONSENT AGENDA

(Note: All items on the Consent Agenda are considered to be routine and have been made available to the County Board; the items will be enacted on one motion, unless a Board member so request to separate the request, in which case the item will be removed from the Consent Agenda and considered under a separate motion.)

13.0 APPROVE BILLS

14.1 INTER-AGENCY REPORTS/ANNOUNCEMENTS

- 13.1 County Auditor/Treasurer Expense Report for Bills paid December 29, 2017**
- 13.2 Southern Minnesota Tourism Thank You & CY2018 Appropriation Request**
- 13.3 Martin County Historical Society CY2018 Appropriation Request**
- 13.4 AMC Legislative Policy Positions for 2018**
- 13.5 Rinke Noonan Drainage & Water Conference – February 15, 2018 – St. Cloud Rivers Edge Convention Center**
- 13.6 MCIT 2018 Update & 2018 Coverage Review Webinar**

15.0 CALENDARS

(Note: The following list includes meetings that may be attended by one or more members of the Martin County Board of Commissioners).

- January 8, 2018 – Regular EDA Meeting at 5:15 p.m. – Commissioners Meeting Room**
- January 15, 2018 – Martin Luther King Holiday Observed – Courthouse Closed**
- January 16, 2018 – Joint Meeting with Martin County SWCD at 7:00am – Ranch Restaurant (Fairmont, MN)**
- January 16, 2018 – Labor Management Committee Meeting at 1:00 p.m. – Sisseton Room**

16.0 OPEN DISCUSSION

17.0 ADJOURN

(Note: Business item time listings are approximate unless set by Public Notice)